



UPPER JASPER COUNTY WATER AUTHORITY

269 County Road 080

Jasper, Texas 75951

409.384.6301

July 20, 2020

NOTICE OF SPECIAL CALLED OPEN MEETING UPPER JASPER COUNTY WATER AUTHORITY AUGUST 20, 2020 AT 6:00 P.M.

Notice is hereby given that the Upper Jasper County Water Authority Board of Directors will meet Thursday August 20, 2020 at 6:00 p.m. The meeting will take place in accordance of the Texas Open Meetings Code 551.001 at their office located at 269 County Road 080 Jasper, Texas off Highway 63 West.

The Board will discuss and take possible action on the following agenda items:


1. Call to order
2. Open Forum. Customers may voice opinions and/or make suggestions with a 3-minute time limit each. (No discussion or action to be taken by the board)
3. Update on approved rate increase and effects of COVID-19 on scheduled implementation
4. Public Comment. Customers may voice opinions, ask questions, and/or make suggestions with a 3-minute time limit each on the topic of the board approved rate increase.
5. Discussion on approved rate increase and possible motions to include new effective date
6. TWDB Project #62847 update, changes and possible motion contingent on TWDB approval
7. Presentation by Todd Stott of Rural Pipe & Supply on mandatory remote read upgrade and possible approval
8. Approval of the minutes for February 20, 2020 meeting
9. Financial/Fresh Start update
10. Approval of Payables
11. Presentation and possible approval of 2019 Annual Financial Report (Audit) as prepared by Davis, Heinemann & Company P.C.
12. TCEQ Notice of Violation: CHLORINE MONITORING, ROUTINE (DBP) MAJOR
13. Notification of mandatory Cybersecurity Training Certification for Local Governments
14. Approval of Budget 2020 Revision
15. Customer concerns
16. Adjourn meeting

DEBBIE NEWMAN, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED JUL 24 2020

By

DEPUTY


Waylon Balusek, President
Upper Jasper County Water Authority